

Fill in this information to identify the case:

United States Bankruptcy Court for the:

Southern District of Texas, Houston Division

Case number (if known): _____ Chapter 11☐ Check if this is an amended filing**Official Form 201****Voluntary Petition for Non-Individuals Filing for Bankruptcy****04/20**If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.**1. Debtor's name**Quintela Group, LLC**2. All other names debtor used in the last 8 years**Include any assumed names, trade names, and *doing business as* names**3. Debtor's federal Employer Identification Number (EIN)**2 7 - 0 4 1 9 3 4 7**4. Debtor's address****Principal place of business**7722 Oak Moss Dr.

Number Street

Spring, TX 77379

City State ZIP Code

Harris

County

Mailing address, if different from principal place of business

Number Street

P.O. Box

City State ZIP Code

Location of principal assets, if different from principal place of business

Number Street

City State ZIP Code

5. Debtor's website (URL)**6. Type of debtor**☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))☐ Partnership (excluding LLP)☐ Other. Specify: _____

Debtor Quintela Group, LLC
Name

Case number (if known) _____

7. Describe debtor's business**A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply:

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?

A debtor who is a "small business debtor" must check the first subbox. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box

Check one:☐ Chapter 7☐ Chapter 9☒ Chapter 11. **Check all that apply:**

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☒ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11.** If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**☒ No

☐ Yes. District _____ When _____ Case number _____
MM / DD / YYYY

If more than 2 cases, attach a separate list.

District _____ When _____ Case number _____
MM / DD / YYYY

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?☒ No

☐ Yes. Debtor _____ Relationship _____

List all cases. If more than 1, attach a separate list.

District _____ When _____
MM / DD / YYYY

Case number, if known _____

Debtor Quintela Group, LLC
Name _____

Case number (if known) _____

11. Why is the case filed in this district?*Check all that apply:*

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention?** *(Check all that apply.)*

☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard?

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other _____**Where is the property?** _____

Number _____ Street _____

City _____

State _____

ZIP Code _____

Is the property insured?☐ No

☐ Yes. Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information**13. Debtor's estimation of available funds?***Check one:*

- ☐ Funds will be available for distribution to unsecured creditors.
- ☒ After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

14. Estimated number of creditors

- ☒ 1-49 ☐ 50-99 ☐ 1,000-5,000 ☐ 5,001-10,000 ☐ 25,001-50,000 ☐ 50,000-100,000
- ☐ 100-199 ☐ 200-999 ☐ 10,001-25,000 ☐ More than 100,000

15. Estimated assets

- ☒ \$0-\$50,000 ☐ \$1,000,001-\$10 million ☐ \$500,000,001-\$1 billion
- ☐ \$50,001-\$100,000 ☐ \$10,000,001-\$50 million ☐ \$1,000,000,001-\$10 billion
- ☐ \$100,001-\$500,000 ☐ \$50,000,001-\$100 million ☐ \$10,000,000,001-\$50 billion
- ☐ \$500,001-\$1 million ☐ \$100,000,001-\$500 million ☐ More than \$50 billion

Debtor Quintela Group, LLC
Name

Case number (if known) _____

16. Estimated liabilities

- | | | |
|--|--|--|
| <input type="checkbox"/> \$0-\$50,000 | <input checked="" type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion |
| <input type="checkbox"/> \$50,001-\$100,000 | <input type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion |
| <input type="checkbox"/> \$100,001-\$500,000 | <input type="checkbox"/> \$50,000,001-\$100 million | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion |

Request for Relief, Declaration, and Signatures**WARNING --**

Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

- ☐ The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.
- ☐ I have been authorized to file this petition on behalf of the debtor.
- ☐ I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 05/11/2020
MM/ DD/ YYYY

X

/s/ Joel Quintela
Signature of authorized representative of debtor

Joel Quintela
Printed name

Title Managing Member

18. Signature of attorney

X

/s/ Susan Tran Adams
Signature of attorney for debtor

Date 05/11/2020
MM/ DD/ YYYY

Susan Tran Adams
Printed name

CORRAL TRAN SINGH, LLP
Firm name

1010 Lamar Street Ste 1160
Number Street

Houston TX 77002
City State ZIP Code

Susan.Tran@ctsattorneys.com
Contact phone Email address

24075648 TX
Bar number State

Fill in this information to identify the case:

Debtor name Quintela Group, LLC

United States Bankruptcy Court for the:

Southern District of Texas, Houston Division

Case number (if known): _____

☐ Check if this is an amended filing**Official Form 204****Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders****12/15**

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	Baylor Scott & White Health Germer Beaman & Brown PLLC 301 Congress Ave Suite 1700 Austin, TX 78701		payment after garnishment				\$100,000.00
2	Capital one P.O. Box 5253 Carol Stream, IL 60197		Credit card				\$3,089.90
3	Carrasco, Amado 4245 North Knox Avenue Chicago, IL 60641		default judgment				\$33,249.47
4	Chase Bank PO Box 6026 Chicago, IL 60680		Credit Card				\$12,034.76
5	CPP ATTN: Kevin O'Brien P.O. Box 49156 San Jose, CA 95161						\$78,144.50
6	Forward Financing 1970 Oakcrest Ave Suite 217 Saint Paul, MN 55113		loan				\$16,447.50
7	Fundbox Inc. 300 Montgomery St Ste 900 San Francisco, CA 94104		loan				\$31,500.00
8	Hamilton County Tax Assessor 33 N 9th St #214 Noblesville, IN 46060						\$2,530.00

Debtor Quintela Group, LLC
Name _____

Case number (if known) _____

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
9	Hogan Assessment Systems 11 S Greenwood Tulsa, OK 74120		Abstract of Judgment				\$565,467.50
10	Indiana State Comptroller 100 N Senate Ave Indianapolis, IN 46204						\$10,894.54
11	Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101						\$212,460.84
12	Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101						\$31,497.34
13	Kuzma Kuznetsov c/o Gregory Wolk 529 Warren Ave. Suite 201 Seattle, WA 98109		unpaid wages	Disputed			\$35,000.00
14	LG Funding 200 Garden City Plaza Suite 405 Garden City, NY 11530						\$21,164.80
15	Marion County Tax Assessor 200 E Washington St # 1360 Indianapolis, IN 46204						\$604.50
16	Pearson Education Inc. 1 Lake Street Upper Saddle River Saddle River, NJ 07458		Unpaid bill				\$68,090.66
17	Pearson Shared Services c/o Barnett & Garcia, PLLC 3821 Juniper Trace Suite 108 Spring, TX 77379		Abstract of Judgment				\$44,489.00
18	SHL 111 Washington Ave S Suite 500 Minneapolis, MN 55401		Unpaid bill				\$30,600.00
19	Texas Workforce Commission Office of the Attorney General, Bankruptcy P.O. Box 12548 Austin, TX 78711						\$165.00
20							

**IN THE UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

IN RE: **Quintela Group, LLC**

CASE NO

CHAPTER 11

VERIFICATION OF CREDITOR MATRIX

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 05/11/2020 Signature /s/ Quintela Group, LLC
Joel Quintela, Managing Member

Baylor Scott & White Health
Germer Beaman & Brown PLLC
301 Congress Ave Suite 1700
Austin, TX 78701

Capital one
P.O. Box 5253
Carol Stream, IL 60197

Amado Carrasco
4245 North Knox Avenue
Chicago, IL 60641

Chase Bank
PO Box 6026
Chicago, IL 60680

CPP
ATTN: Kevin O'Brien
P.O. Box 49156
San Jose, CA 95161

Forward Financing
1970 Oakcrest Ave Suite 217
Saint Paul, MN 55113

Fundbox Inc.
300 Montgomery St Ste 900
San Francisco, CA 94104

Hamilton County Tax
Assessor
33 N 9th St #214
Noblesville, IN 46060

Hogan Assessment Systems
11 S Greenwood
Tulsa, OK 74120

Indiana State Comptroller
100 N Senate Ave
Indianapolis, IN 46204

Internal Revenue Service
P.O. Box 7346
Philadelphia, PA 19101

Kuzma Kuznetsov
c/o Gregory Wolk
529 Warren Ave. Suite 201
Seattle, WA 98109

LG Funding
200 Garden City Plaza Suite 405
Garden City, NY 11530

Marion County Tax Assessor
200 E Washington St # 1360
Indianapolis, IN 46204

Michael Hardwick Law, PLLC
2200 N. Loop West Suite 116
Houston, TX 77018

Pearson Education Inc.
1 Lake Street Upper Saddle River
Saddle River, NJ 07458

Pearson Shared Services
c/o Barnett & Garcia, PLLC
3821 Juniper Trace Suite 108
Spring, TX 77379

Pier Special Opportunities
3821 Juniper Trace Suite 108
Austin, TX 78735

SHL
111 Washington Ave S Suite 500
Minneapolis, MN 55401

Texas Workforce Commission
Office of the Attorney General,
Bankruptcy
P.O. Box 12548
Austin, TX 78711

Wells & Cuellar
440 Louisiana St.
Suite 2450
440 Louisiana St. Suite 718
Houston, TX 77002